

MINUTES OF THE BOARD OF SUPERVISORS COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer Clerk of the Board of Supervisors 383 Kenneth Hahn Hall of Administration Los Angeles, California 90012

Auditor-Controller

At its meeting held June 7, 2005, the Board took the following action:

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On motion of Supervisor Knabe, seconded by Supervisor Antonovich, unanimously carried, the Board approved Santa Clarita Community College District's attached request and adopted the attached resolution authorizing the County to levy taxes in an amount sufficient to pay the principal and interest on Santa Clarita College District 2005 General Obligation Refunding Bonds, in the aggregate principal amount not to exceed \$18,000,000; and instructing the Auditor-Controller to maintain on its tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule to be provided by the District following the sale of the Refunding Bonds.

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Attachments

Copies distributed:

Each Supervisor Chief Administrative Officer County Counsel Treasurer and Tax Collector

Letter sent to:

Vice President, Business Services, Santa Clarita Community College District